

1 THE HONORABLE ROBERT S. LASNIK
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UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

9
10 UNITED STATES OF AMERICA,
11 Plaintiff,
12 v.
13 SERGEI POTAPENKO,
14 Defendant.
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CASE NO. 2:22-CR-00185-RSL

**ORDER SETTING DEFENDANT
SERGEI POTAPENKO'S
CONDITIONS OF RELEASE**

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17 **IT IS HEREBY ORDERED** that Defendant Sergei Potapenko be released subject to the
18 following conditions:

19 1. Defendant's release shall be coordinated by Pretrial Services.
20 2. The Defendant's passport shall be provided to his attorney, Mark Bartlett, who will
21 surrender the passport to the Court after an apartment lease has been executed. The Defendant shall
22 not apply for and/or obtain a new passport or travel document from any country without permission
23 of the Court. If the surrendered passport is a foreign passport, it shall be forwarded to Immigration
24 and Customs Enforcement if the Defendant is convicted of an offense, unless otherwise ordered by
25 the Court.

1 3. Defendant shall sign a personal surety bond in the amount of \$5,000,000, partially
2 secured by real property owned by his partner Ljubov Köhler, his parents Sergei and Valentina
3 Potapenko, his two sisters Inna Sarapova and Margarita Burunova, and his neighbors Eduard and
4 Marina Lipavski.

5 4. Defendant shall post a cash bond in the amount of \$750,000.00, to be paid in three
6 equal installments of \$250,000.00, which will be received in three separate international wires. The
7 Clerk is directed to deposit the funds into the Registry of the Court.

8 5. Defendant shall execute a global waiver of extradition.

9 6. Defendant shall not have direct or indirect contact with any existing and/or future
10 witnesses in this case. The Government shall provide Defendant with a list of witnesses with whom
11 he cannot have contact.

12 7. Travel shall be restricted to the Western District of Washington, or as directed by
13 Pretrial Services.

14 8. Defendant shall maintain residence as directed by Pretrial Services. Defendant shall
15 not change residence without prior approval of Pretrial Services or as directed by Pretrial Services.

16 9. Defendant shall provide Pretrial Services with any requested information regarding
17 his financial status, income sources, and investments. Defendant shall sign a Release of Information
18 form for Credit Bureau Verification, if requested by Pretrial Services.

19 10. Defendant shall participate in the location monitoring program with Active Global
20 Positioning Satellite. Defendant is restricted to his residence at all times except for employment,
21 religious services, medical, legal reasons, or as otherwise approved by the location monitoring
22 specialist. Defendant shall abide by all program requirements, and must contribute towards the
23 costs of the services, to the extent financially able, as determined by the location monitoring
24 specialist. The location monitoring specialist shall coordinate Defendant's release with the U.S.
25 Marshals.

1 DATED July 26, 2024.
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Robert S. Lasnik
United States District Judge